

RECREATION BOARD
SEPTEMBER 15, 2009
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 15th day of September 2009 at 7:00 pm. Present were: Mike Walkowiak, Jim Davenport, Jodi Roth and Lorna Frey. Absent were: Terrance Stinson.

Notice of the meeting was simultaneously given to the members of the Recreation Board. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings herein after shown were taken while the meeting was open to the attendance of the public. Mike Walkowiak called the meeting to order at 7:10 pm. Walkowiak pointed out the Open Meetings Act poster on the south wall of the meeting room.

New Business: Add to Tournament Policy:

- Under Maintenance
 - No more than 5 bags of marble dust will be allowed to be used on the fields for a 3 day tourney.
 - No more than 4 bags for a 2 day tourney.
 - No other marble dust bags are allowed.
 - No unauthorized vehicles are allowed per city ordinance. (i.e. gator, four wheeler, golf cart, etc.)
- Under Damages and Clean-Up
 - Change deposit to \$300.
- Under Concession Stand
 - Increase concession stand rental to \$125 for one day, \$200 for two days, and \$275 for three days.
 - Change from Coke to Pepsi.
 - Concessions may only be sold through the rental of the Concession Stand. Selling concessions without renting the Concession Stand will result in forfeiture of the \$300 damage deposit.

Motion made by Davenport to approve new business. Roth seconded the motion. Motion carried 4-0.

Motion made by Davenport to table the sponsor banners until the next meeting. Frey seconded the motion. Motion carried 4-0.

Discussion: Discussed the need to be represented at the Blue Valley League meeting possibly in February 2010.

ADJOURNMENT: The meeting was adjourned.

Respectfully Submitted,

Lorna Frey